MINUTES

CITY OF ST. LOUIS HEARING OFFICERS FOR CIVIL SERVICE COMMISSION SELECTION COMMITTEE

SEPTEMBER 9, 2020

Calcation	Committee	called to order	ot 11:00 A M
Selection	Commiliee	called to order	at Truu A M

Meeting Held: Via Teleconference

Present: Kathleen Tanner, Selection Committee Chairperson,

Stephen Conway, Selection Committee Member Maurice Falls, Selection Committee Member Kelley Anderson, Selection Committee Member and Ashley McClain, Selection Committee Member

The meeting was presided over by the Selection Committee Chairperson Kathleen Tanner.

The Selection Committee Chairperson opened discussion on reissuing and extending the Request for Proposal for Hearing Officers for the Civil Service Commission. Discussion ensued. Committee Member Conway made a motion to reissue and extend the RFP. Committee Member Falls seconded. The motion was approved by all members present.

The Committee then discussed what solicitation methods to employ. Discussion ensued. Committee Member Falls made a motion to approve the solicitation methods. Committee Member Conway seconded. The motion was approved unanimously by all members present.

The Committee scheduled its next meeting for October 16, 2020.

Meeting adjourned at 11:15 AM.

Kathleen Tanner, Chairperson